

Message Text

UNCLASSIFIED

PAGE 01 COLOMB 03047 240655Z

21

ACTION NEA-10

INFO OCT-01 ISO-00 EB-07 /018 W
----- 094325

R 240630Z SEP 75
FM AMEMBASSY COLOMBO
TO USDOC WASHDC
INFO SECSTATE WASHDC 3468

UNCLAS COLOMBO 3047

E.O. 11652:N/A
TAGS: BBSR, CE
SUBJECT: WTDR/FTI LANKA PRODUCTS

REF: USDOC WASHDC 1119

SUBJECT FIRM, SITUATED ABOUT SIXTY MILES NORTH-EAST OF
COLOMBO, HAS FAILED TO RESPOND TO EMBASSY'S REPEATED
REQUESTS
FOR INFORMATION. BANKERSSTATE THAT FIRM
CONSISTED OF FOUR PARTNERS BUT PRESENTLY PARTNERSHIP
APPEARS TO BE DISSOLVED AS DISPUTE EXISTS BETWEEN
PARTNER A.M. RAUFF AND THE REMAINING THREE. CONSEQUENTLY,
THERE ARE NO OPERATIONS ON BANK ACCOUNT. EMBASSY CONCURS
IN ITS SUGGESTION THAT BUSINESS, IF ANY, SHOULD BE ON A
FULLY SECURED BASIS. LACK OF FURTHER INFORMATION PREVENTS
US FROM FURNISHING REPORT ACCORDING TO FORMAT.
VAN HOLLEN

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 24 SEP 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975COLOMB03047
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750330-0750
From: COLOMBO
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750919/aaaaaqlv.tel
Line Count: 43
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION NEA
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
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Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
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Review Event:
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Margaret P. Grafeld
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06 JUL 2006

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Status: NATIVE
Subject: WTD/FTI LANKA PRODUCTS
TAGS: BBSR, CE
To: COM
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